



AGENDA

Friday, May 18, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes for April 23, 2018.
 - B. Approval of Financial Report for First Quarter 2018 and April 2018
 - C. Approval of Joint Agreement Concerning Economic Development with the Development Authority of the City of Douglasville
 - D. Approval of NextSite Agreement
 - E. Director's Report
- VI. Executive Session
- VII. Adjournment